| 1 2 3 | WHATLEY DRAKE, LLC JOE R. WHATLEY, JR. PETER H. BURKE 2323 Second Avenue North Birmingham, AL 35202 Telephone: 205/328-9576 Facsimile: 205/328-9669 | **E-filed 8/4/05** | | | |
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| 4 5 | Plaintiffs' Lead Co-Counsel | | | | |
| 6 7 8 | REICH & BINSTOCK, LLP PAUL T. WARNER 4265 San Felipe, Suite 1000 Houston, TX 77027 Telephone: 713/622-7271 Facsimile: 713/623-8724 | | | | |
| 9 | Plaintiffs' Lead Co-Counsel | | | | |
| 12 | GILBERT & SACKMAN, A LAW CORPORATION JAY SMITH (SBN 166105) LAURIE A. TRAKTMAN (SBN 165588) 6100 Wilshire Blvd., Suite 700 Los Angeles, CA 90048 Telephone: 323/938-3000 Facsimile: 323/937-9139 | | | | |
| 14 | Plaintiffs' Liaison Counsel | | | | |
| 15 | [Counsel con't. on next page] | | | | |
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| 18 | NORTHERN DISTRICT OF CALIFORNIA | | | | |
| 19 | SAN JO | DSE DIVISION | | | |
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| 21 | In re ARIBA, INC. DERIVATIVE LITIGATION | CV-03-02172 JF (PVT) | | | |
| 22 | | [PROPOSE D] ORDER DISMISSING ACTION WITHOUT | | | |
| 23 | ,) | PREJUDICE | | | |
| 24 | | | | | |
| 25 26 | This Document Relates To: | | | | |
| .7 |) | | | | |

| 1 | SHEARMAN & STERLING, LLP JEFFREY S. FACTOR RAYMOND A. JUST | | | |
|----|---|--|--|--|
| 2 | 525 Market Street, Suite 1500 San Francisco, CA 94104-1522 Phone: (415) 616-1100 Fax: (415) 616-1199 | | | |
| 3 | | | | |
| 4 | Counsel for Defendants Keith J. Krach, Robert | | | |
| 5 | M. Calderoni, Robert C. Kagle, Paul Hegarty, John B. Mumford, Robert J. DeSantis, Karl C. | | | |
| 6 | Kleinssner, Kirk A. Cruikshank, Rune C. Eliasen, Paul A. Melchiorre, Hatim A. Tyabji. | | | |
| 7 | Robert E. Knowling, Paul Touw and nominal defendant Ariba | | | |
| 8 | | | | |
| 9 | RUBY & SCHOFIELD GLEN SCHOFIELD | | | |
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| 12 | Counsel for Defendant Edward P. Kinsey | | | |
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| 18 | Counsel for Defendant Lawrence A. Mueller | | | |
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| 1 | Pursuant to the stipulation between Plaintiff and the Defendants dated August 4, | | | |
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| 2 | 2005, and good cause appearing therefore, IT IS HEREBY ORDERED that this action | | | |
| 3 | shall be, and hereby is, dismissed on the following terms and conditions. | | | |
| 4 | 1. The dismissal is without prejudice. | | | |
| 5 | 2. | 2. All attorney's fees and costs shall be taxed against the party incurring | | |
| 6 | same. | | | |
| 7 | 3. Under the circumstances notice pursuant to Rule 23.1 of the Federal | | | |
| 8 | Rules of Civil Procedure shall not be required. | | | |
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| 10 | | DATED this 4th day of August , 2005. | | |
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| 12 | | /s/electronic signature authorized | | |
| 13 | | The Honorable Jeremy F. Fogel United States District Judge | | |
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